

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MARCH 18, 1996 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
James McNiff, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Kevin J. Plunkett, Village Attorney
Richard A. Denike, Police Chief
Robert M. Bauer, Superintendent of Public Works
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. There were no comments from those in attendance.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on March 4, 1996 as amended. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood read correspondence from Anthony G. Matero, President, Irvington Chamber of Commerce thanking the Department of Public Works for their exceptional job of snow removal this winter; John Anderson, Riverside Cab Company suggesting changes to the Village's taxi cab ordinance.

Mayor Flood announced a public hearing to be held at the regular board meeting of April 1, 1996 regarding proposed amendments to the Village taxi cab law.

Mayor Flood presented the 1996-97 Tentative Budget, which includes a proposed tax rate of \$118.47 per thousand, an increase of 2.9%. Discussion of the tentative budget ensued. Mayor Flood announced that a public hearing on the budget would be held on April 15, 1996 at 8:00pm at Village Hall.

Mayor Flood introduced the proposed easement to New York Telephone Company at the northeast corner of Memorial Park at the intersection of Station Road and Broadway. Possible revisions to the proposed easement were suggested by Administrator Steve McCabe and Trustee McNiff. After further discussion, Trustee Pouch made a motion to authorize Mayor Flood to execute the easement subject to acceptable revisions by Village Attorney Kevin Plunkett. Trustee McNiff seconded the motion and it was unanimously approved.

Trustee McNiff discussed the use of the money by the Recreation Department to be paid by New York Telephone Company for the aforementioned easement. He also announced the annual DARE event and softball signup.

Mr. McCabe discussed the lease of a replacement aerial ladder truck while the old truck is in for evaluation.

Trustee Pouch discussed the most recent Police report. He also passed on thanks to the Police department from Town Clerk Alfreda Williams for their help during the Republican primary.

Trustee Beeney provided updates on the Burnham Building project and recent meetings regarding the water front revitalization.

Administrator Steve McCabe requested that all bids recently opened for the purchase of a new water department pickup truck be rejected. In addition, he requested that Clerk-Treasurer Lawrence Schopfer be authorized to make all necessary transfers in the water department, including appropriation of surplus, to cover this emergency purchase. Trustee Beeney made such a motion. Trustee Pouch seconded the motion and it was unanimously approved. The purchase of the vehicle would then be from the existing Westchester County contract.

Page 2 - Minutes of March 18, 1996 Board Meeting

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee McNiff and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments